



## ACADEMIC SENATE MINUTES DECEMBER 2, 2021

ASD 21-138  
Approved 1-27-22

11:30 AM - 12:50 PM

PLN-130

Present: Alcalá, Badal, Barber, Barros, Bauer, Brown, Bruce, Brusckke, Casem, Childers, Choi, Dabirian, Fry-Petit, Garcia, Ghosh, Gradilla, Graewingholt, Hallett, Jarvis, Jefferies, Kanel, Kleinjans, Matz, Meyer, Miller, Nair, Parry, Salvador, Self, Sheehan, Stambough, Stanley, C. Thomas, Tsong, Valdez, Valencia Virjee, Walker, Walsh, Wynants

Absent: Kopp, Milligan, Mitchell, E. Thomas, Walicki, Wood

### I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:31 am.

### II. URGENT BUSINESS

2.1 ASD 21-134 Resolution for Ad Hoc Committee to Evaluate CSUF Committee Structure

M/S/P (Walker/Casem) Motion to approve ASD 21-134 Resolution for Ad Hoc Committee to Evaluate CSUF Committee Structure. Motion approved.

### III. ANNOUNCEMENTS

➤	CSUF College of the Arts Fall 2021 Select Events	flyer in Dropbox folder
➤	Welcome new Part-time Faculty Senators: <ul style="list-style-type: none"> <li>• Teresa Landeros</li> <li>• Dennise Morones</li> </ul>	

#### Additional announcements:

- (Gradilla) I would like to commend VP Forgues and HRDI for sending out the Public Service Loan Forgiveness (PSLF) Waiver information.
- (Matz) Happy to announce that Senator Thomas gave birth to a baby boy.

### IV. TIME APPROXIMATE

11:40 AM

**Subject: Second Reading**

**4.1 ASD 21-117 Revisions to UPS 100.000 - Academic Senate Constitution**

**4.2 ASD 21-118 Revisions to UPS 100.001 - Academic Senate Bylaws**

M/S/P (Walker/Meyer) Motion to accept changes to ASD 21-117 Revisions to UPS 100.000 - Academic Senate Constitution and ASD 21-118 Revisions to UPS 100.001 - Academic Senate Bylaws.

(Stambough) This will be sent out to the overall constituency and if we receive no petitions the changes will be come part of the document.

12:30 PM - 12:50 PM

**Subject: COACHE Faculty Job Satisfaction Survey**

**Presenter: Su Swarat and Greg Childers**

- (Stambough) This presentation was moved to the January 27<sup>th</sup> Academic Senate meeting.

### V. APPROVAL OF MINUTES

M/S/P (Kanel/Graewingholt) Motion to approve the minutes. Minutes approved.

5.1 ASD 21-123 Academic Senate Minutes 10-28-21 (Draft)

5.2 ASD 21-128 Academic Senate Minutes 11-4-21 (Draft)

## VI. CONSENT CALENDAR

Consent calendar passed as amended.

(Walker) Pulled ASD 21-131 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development, this will be come the first item of new business.

- 6.1 ASD 21-129 GE Course Approvals - Fall 2021
- 6.2 ASD 21-130 PRBC New Program Proposal - Fall 2021
- 6.3 ASD 21-131 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development – *This document was pulled by Senator Walker, will become the first item of new business.*
- 6.4 ASD 21-135 Revision to UPS 411.600 - Policy on Service Learning
- 6.5 **NOMINEES TO COMMITTEES**

### **NOMINEES TO STANDING COMMITTEES**

#### **LIBRARY COMMITTEE (10 faculty)**

Nominees: Phillip Weir-Mayta (CCOM)

Continuing: Christopher Slogar (ARTS); Pratanu Ghosh (ECS); Natalie Fousekis (SOC SCI); Nicolas Henning (EDUC); Satoko Kakihara (HUM); Lingxiao Li (CBE); Sinan Akciz (NSM); Megan Graewingholt (L/A/C); Natsuki Atagi (HHD)

### **NOMINEES TO SEARCH COMMITTEES**

#### **ASSOCIATE VICE PRESIDENT OF STUDENT SUCCESS**

Nominees: Janna Kim (HHD); Leslie Bruce (HUM); Nicole Bonuso (NSM); Craig McConnell (HUM);  
**Pending**

#### **ASSOCIATE VICE PRESIDENT OF UNDERGRADUATE STUDIES**

Nominees: Mariam Ashtiani (SOC SCI); Fred Kinney (ARTS); Greg Childers (NSM); Pratanu Ghosh (ECS)  
Jianxin "James" Gong (CBE)

## VII. REPORTS

1. [Chair's Report](#)
2. [Provost Report](#)
3. [Statewide Report](#)

Q: (Stanley) I was wondering if you could comment on the approved resolution about the suspension of peer observation and SOQs. That is still be fore the Chancellor's office, but is that something personnel committees should be learning more about?

A: (Matz) Yes, after it's approved it is sent out to the distribution list. Then it is up to the universities what they do with that.

Q: (Stanley) Just to clarify, it is not official it's going through several processes, then personnel committees will learn more about it?

A: (Matz) Yes, then it's up to the university.

- (Jarvis) The ASCSU is not a policy making body, it's a policy recommending body. Unlike our Senate which drafts the UPS and then the President signs it and it is now the policy of the University, that is not how ASCSU works. When they pass something, they send it to the Chancellor. It is not actionable; the Chancellor's office would have to issue an Executive Order to do that. When it comes to the campuses, the Academic Senate, the President, Human Resources, or whichever relevant body would have to do it. ASCSU doesn't have as powerful legislatively abilities as our Senate does.
- (Stambough) It's more advisory and moral authority than formal authority.

4. ASI Report - no report submitted.
5. [CFA Report](#)

## VIII. NEW BUSINESS

ASD 21-131 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development  
*This document was pulled from the consent calendar.*

M/S/P (Childers/Bruschke) Motion to approve ASD 21-131 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development. Motion passed as amended.

- M/S/P (Walker/Walsh) line 38: motion to strike the added sentence that reads “Such courses shall not focus solely on the acquisition of languages”. Motion passed as amended.
  - (Childers) Amendment to the Walker/Walsh amendment, reword sentence to read “Such courses shall meet the objectives for the GE subarea for which they are proposed”. Considered friendly.

Back to the main motion

### 8.1 ASD 21-132 Revisions to UPS 411.104 - Policy on Online Instruction

M/S/ (Kleinjans/Barber) Motion to approve ASD 21-132 Revisions to UPS 411.104 - Policy on Online Instruction.

- M/S/P (Sheehan/Matz) Line 139: add the wording “and/or experience”. Motion passes as amended.
  - M/S/P (Casem/Wynants) Amendment to the Sheehan/Matz amendment to remove the word “or” and it will read “and experience”. Hand vote: yes = 29, no = 9, abstention = 1

Back to the main motion

- (Jarvis) Line 142: change the word “shall” to “should”. Considered friendly.

(Stambough) Parliamentary process we will pick up with this document at the next Academic Senate meeting, with the motion that is on the floor, but if people want to discuss things and figure things out beforehand, that would make it go a lot faster.

Q: (Kanel) Could we vote on the motion of changing the word from shall to should before we adjourn?

A: (Stambough) If we get a quick motion to extend the meeting.

Q: (Stanley) Would the UCC be meeting early enough in January before the next Senate meeting?

A: (Swarat) No, they do not meet in January.

- M/S/P (Jarvis/Kanel) Motion to extend the meeting three minutes.
  - The Jarvis motion of changing the word “shall” to “should” was considered friendly.

### 8.2 ASD 21-133 Revisions to UPS 300.024 - Declaration of Change of Majors and Minors

## IX. ADJOURNMENT

M/S/P (Dabirian/Walker) Meeting adjourned at 12:57 pm.